

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, November 1, 2011

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor), Stuart Raggio, Roger Neuman and Scott Behiel

Staff Present: Michael McHatten, Richard Matranga, Todd Fordahl, Melisa Ralston, Dave Hanham and Mary Kelly

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) (1) of Government Code Section 54956.9 (one potential case)
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case)
Action Taken: Staff given direction
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator
Action Taken: Staff given direction

PRESENTATION TO THE BOEDING FAMILY

Mayor Morris presented a plaque to Jamie Boeding with condolences on her loss. Michael McHatten, City Administrator presented Jamie with the first place prize his 3-man team was awarded for winning the First Annual Jack Boeding Golf Tournament.

APPROVAL OF AGENDA

MOTION by Council Member Neuman, seconded by Council Member Raggio and carried 4-0 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Dave Hanham – Planning Director

- Approval of State Route 49 sidewalk project by FHWA.

COUNCIL UPDATES

Roger Neuman

- Attended CPPA where he reviewed the Associated Budget and proposed audit report.

Jack Lynch

- Attended the Museum. He assured the Council that the activity presented at the last Council meeting by the Museum director is moving forward.
- Attended Infrastructure/Facilities – major items moving forward
- Attended UPA and CSPC

Stuart Raggio

- Attended Infrastructure/Facilities

Elaine Morris

- Attended CCOG Executive Committee and UPA

PUBLIC COMMENTS

There was no comment from the public.

CONSENT AGENDA

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-0 ADOPTING THE CONSENT AGENDA ITEMS AS PRESENTED.

- a. Minutes of Regular meeting – October 18, 2011 (with correction)
- b. Rejection of Claim - Oravec

REGULAR MEETING

1. **OATH OF OFFICE**

The City Clerk administered the Oath of Office to Scott Behiel

2. **2010/2011 FINANCIAL AUDIT**

Item was pulled from agenda. Will be presented at a future date.

3. **WATER AUDIT**

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 5-0 ACCEPTING THE FINAL WATER AUDIT DATED OCTOBER 12, 2011 PREPARED BY STETSON ENGINEERING WITH RECOMMENDED CHANGES (attachment 'A')

4. **VARIOUS BOARD AND COMMISSION APPOINTMENTS**

MOTION by Council Member Neuman, seconded by Council Member Lynch ACCEPTING COUNCIL MEMBER APPOINTMENTS FOR VARIOUS COMMITTEES

Meeting was adjourned at 6:30 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk